

FOR IMMEDIATE RELEASE:

CONTACT: Kim Christy 801-538-5183
NormaLee McMichael 801-538-5105

NOTICE OF BOARD OF TRUSTEES MEETING

State of Utah School & Institutional Trust Lands Administration
Board Room
675 East 500 South, Suite 600
Salt Lake City, Utah 84102

DATE: March 28, 2013

TIME: 9:00 a.m.

AGENDA:

APPROVAL OF PRIOR MEETING MINUTES

CONFIRMATION OF UPCOMING MEETING DATES

CONSENT CALENDAR

- Proposed Amendment #3 to DEVL 729, Sun River St. George Development, L.C.
- Henry Walker Homes Proposal for Developing Green Springs Parcel, St. George
- Adoption of Grazing Assessments for 2013-2014 Grazing Season
- Magnum Gas Storage, Approval of Sublease/Minor Lease Acreage Adjustment

NOTIFICATION

- Minor Development Transaction on Green Springs Parcel, St. George
- 5600 West DWR/UDOT/SITLA Land Exchange-Sale Update

FOLLOW-UP AFTER SIX MONTHS

- There are no agenda items for follow-up at this meeting.

CHAIR'S REPORT

- School Trust Investment Task Force

DIRECTOR'S REPORT

- Update on Legislative Session
- Draft Policy on Grazing Fees and Permits Involved in Land Exchanges
- Community Impact Board Funding Assistance for Easements
- Long-Term Capital Expenditure Discussion [Closed Session May be Necessary]

CHAIR'S REPORT (Continued)

- Long-Term Personnel Activity [Closed Session May be Necessary]

ADJOURN 10:10 a.m.

In compliance with the Americans With Disabilities Act, persons needing auxiliary communicative aids and services for this meeting should call Nannette Johnson at 801-538-5110, giving her at least three days notice.